MESSAGE NO: 2155119 MESSAGE DATE: 06/03/1992

MESSAGE STATUS: Active CATEGORY: Countervailing

TYPE: LIQ-Liquidation PUBLIC V NON-PUBLIC

SUB-TYPE:

FR CITE: FR CITE DATE:

REFERENCE MESSAGE #

(s):

CASE #(s): C-549-701

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 07/21/1987 TO 12/31/1990

 Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: LIQUIDATION INSTRUCTIONS FOR STEEL WIRE NAILS FROM THAILAND

MESSAGE NO: 2155119 DATE: 06 03 1992

CATEGORY: CVD TYPE: LIQ
REFERENCE: REFERENCE DATE:

CASES: C - 549 - 701 - -

- - -

- - -

PERIOD COVERED: 07 21 1987 TO 12 31 1990

LIQ SUSPENSION DATE:

TO: REGIONAL DIRECTORS, COMMERCIAL OPERATIONS DISTRICT DIRECTORS, AREA AND PORT DIRECTORS

FROM: DIRECTOR, IMPORT SPECIALIST DIVISION

RE: LIQUIDATION INSTRUCTIONS FOR STEEL WIRE NAILS FROM THAILAND

1. THE DEPARTMENT OF COMMERCE PUBLISHED IN THE FEDERAL REGISTER OF APRIL 1, 1992 (57 FR 11065) THE FINAL RESULTS OF ITS ADMINISTRATIVE REVIEW OF THE COUNTERVAILING DUTY ORDER ON STEEL WIRE NAILS FROM THAILAND FOR THE PERIOD JANUARY 1, 1989 THROUGH DECEMBER 31, 1989. THESE LIQUIDATION INSTRUCTIONS COVER ALL ENTRIES OF STEEL WIRE NAILS FROM THAILAND UPON WHICH LIQUIDATION HAS BEEN SUSPENDED FROM THE DATE OF THE PRELIMINARY DETERMINATION, JULY 21, 1987, THROUGH DECEMBER 31, 1990.

Message Date: 06/03/1992 Message Number: 2155119 Page 2 of 7

- 2. THE MERCHANDISE COVERED BY THE ORIGINAL SUSPENSION OF LIQUIDATION AND BY THESE INSTRUCTIONS ARE SHIPMENTS OF: ONE-PIECE STEEL NAILS MADE OF ROUND WIRE, PROVIDED FOR IN TARIFF SCHEDULES OF THE UNITED STATES ANNOTATED (TSUSA) ITEM NUMBERS 646.2500, 646.2610-90, AND 646.3040; TWO-PIECE STEEL WIRE NAILS AS PROVIDED FOR IN ITEM NUMBER 646.3200; AND NAILS WITH STEEL WIRE SHANKS AND LEAD HEADS, AS PROVIDED FOR IN ITEM NUMBER 646.3600. THESE PRODUCTS ARE CURRENTLY CLASSIFIABLE UNDER HARMONIZED TARIFF SCHEDULE (HTS) ITEM NUMBERS 7317.00.55, 7317.00.65, 7317.00.75 AND 7616.10.10.
- 3. AS A RESULT OF ITS REVIEW, THE DEPARTMENT CLARIFIED THE SCOPE OF, AND RESCINDED A PORTION OF, THE COUNTERVAILING DUTY ORDER. THE DEPARTMENT CLARIFIED THE SCOPE OF THE COUNTERVAILING DUTY ORDER TO EXCLUDE ALUMINUM NAILS IMPORTED UNDER HTS ITEM NUMBER 7616.10.10. THE DEPARTMENT RESCINDED THAT PORTION OF THE COUNTERVAILING DUTY ORDER COVERING STEEL WIRE NAILS FALLING UNDER THE DUTY-FREE PROVISIONS OF THE GENERALIZED SYSTEM OF PREFERENCES (GSP). SUCH MERCHANDISE WAS PREVIOUSLY PROVIDED FOR UNDER TSUSA ITEM NUMBERS 646.3040, 646.3040, 646.3200 AND 646.3600, AND IS CURRENTLY PROVIDED FOR UNDER HTS ITEM NUMBERS 7317.00.65 AND 7317.00.75.
- 4. ACCORDINGLY, YOU ARE INSTRUCTED TO LIQUIDATE, WITHOUT REGARD TO COUNTERVAILING DUTIES, ALL SHIPMENTS OF THAT MERCHANDISE DESCRIBED IN PARAGRAPH 3 WHICH IS NO LONGER INCLUDED IN THE SCOPE OF THE COUNTERVAILING DUTY ORDER, WHICH WERE ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION ON OR AFTER JULY 21, 1987. THE SUSPENSION OF LIQUIDATION ORDERED FOR SHIPMENTS OF THE EXCLUDED AND RESCINDED MERCHANDISE IS LIFTED, AND IS HEREBY TERMINATED.
- 5. THE MERCHANDISE NOW COVERED BY THE COUNTERVAILING DUTY ORDER IS: ONE-PIECE WIRE NAILS MADE OF ROUND WIRE, PREVIOUSLY PROVIDED FOR UNDER TSUSA ITEM NUMBERS 646.2500 AND 646.2610-90. THESE PRODUCTS ARE CURRENTLY CLASSIFIABLE UNDER

Message Date: 06/03/1992 Message Number: 2155119 Page 3 of 7

HTS ITEM NUMBER 7317.00.55.

6. WITH RESPECT TO THE MERCHANDISE SUBJECT OF THE ADMINISTRATIVE REVIEW AND OF THE CURRENT COUNTERVAILING DUTY ORDER, EXPORTED ON OR AFTER JANUARY 1, 1989 AND ON OR BEFORE DECEMBER 31, 1989, YOU ARE INSTRUCTED TO LIQUIDATE ENTRIES WITHOUT REGARD TO COUNTERVAILING DUTIES, AS FOLLOWS:

COMPANY ID NUMBER PERIOD AD VALOREM RATE

ALL FIRMS C-549-701-000 1/1/89-12/31/89 0.00 PERCENT

7. FOR THOSE PERIODS FOR WHICH NO REVIEWS WERE REQUESTED, IN ACCORDANCE WITH SECTION 355.22(G) OF THE COMMERCE REGULATIONS, YOU ARE TO ASSESS COUNTERVAILING DUTIES AT RATES EQUAL TO THE CASH DEPOSIT OF, OR BOND FOR, ESTIMATED COUNTERVAILING DUTIES REQUIRED AT THE TIME OF ENTRY FOR THE FOLLOWING PERIODS.

FOR MERCHANDISE ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION ON OR AFTER JULY 21, 1987, AND EXPORTED ON OR BEFORE DECEMBER 31, 1988, AND FOR MERCHANDISE EXPORTED ON OR AFTER JANUARY 1, 1990 AND ON OR BEFORE DECEMBER 31, 1990:

COMPANY ID NUMBER PERIOD AD VALOREM

ALL FIRMS C-549-701-000 7/21/87-10/1/87 1.10 PERCENT ALL FIRMS C-549-701-000 10/2/87-12/31/88 1.00 PERCENT ALL FIRMS C-549-701-000 1/1/90-12/31/90 1.00 PERCENT

8. THE SUSPENSION OF LIQUIDATION ORDERED FOR SHIPMENTS OF THE COVERED MERCHANDISE ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR

CONSUMPTION ON OR AFTER JULY 21, 1987 AND EXPORTED ON OR BEFORE DECEMBER 31, 1990 IS LIFTED. THE SUSPENSION OF LIQUIDATION FOR ALL SHIPMENTS OF THE COVERED MERCHANDISE,

Message Date: 06/03/1992 Message Number: 2155119 Page 4 of 7

EXPORTED ON OR AFTER JANUARY 1, 1991 WILL CONTINUE. YOU ARE INSTRUCTED TO WAIVE COLLECTION OF CASH DEPOSITS OF ESTIMATED COUNTERVAILING DUTIES.

- 9. THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT REQUIRE THAT INTEREST BE PAID ON OVERPAYMENTS OR UNDERPAYMENTS OF AMOUNTS DEPOSITED AS ESTIMATED COUNTERVAILING DUTIES. SUCH INTEREST IS PAYABLE AT THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD. THE INTEREST SHALL BE CALCULATED AT THAT RATE FROM THE DATE OF PAYMENT OF ESTIMATED DUTIES THROUGH THE DATE OF LIQUIDATION.
- 10. ENTRIES BETWEEN THE DATES OF THE PRELIMINARY DETERMINATION AND PUBLICATION OF THE COUNTERVAILING DUTY ORDER ARE NOT SUBJECT TO THE INTEREST PROVISIONS OF SECTION 778.

 THEREFORE, NO INTEREST SHOULD BE COLLECTED OR PAID ON ENTRIES OR WITHDRAWALS MADE ON OR AFTER JULY 21, 1987 AND ON OR BEFORE OCTOBER 1, 1987.
- 11. CUSTOMS OFFICERS SHALL COLLECT A CASH DEPOSIT OF ESTIMATED COUNTERVAILING DUTIES IN ACCORDANCE WITH OUR PREVIOUS INSTRUCTIONS ISSUED IN E-MAIL 2098114 OF APRIL 7, 1992. THIS DEPOSIT REQUIREMENT WILL REMAIN IN EFFECT UNTIL PUBLICATION OF THE FINAL RESULTS OF THE NEXT ADMINISTRATIVE REVIEW OF THE COUNTERVAILING DUTY ORDER ON THIS MERCHANDISE.
- 12. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CUSTOMS OFFICERS, PLEASE CONTACT THE IMPORT SPECIALIST DIVISION, OTHER AGENCY BRANCH, FTS-566-8651, OR BY E-MAIL TO ATTRIBUTE "HQ OAB." THE IMPORTING PUBLIC AND OTHER INTERESTED PARTIES SHOULD CONTACT THE OFFICE OF COUNTERVAILING COMPLIANCE, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, DEPARTMENT OF COMMERCE (202) 377-2786.
- 13. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

Message Date: 06/03/1992 Message Number: 2155119 Page 5 of 7

NANCY MCTIERNAN

Company Details

*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party